

No. C 88166	Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DOUGLAS MATHIS 421 W 2ND SOUTH SODA SPRINGS ID 83276
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. BEAR RIVER ENTERPRISES, INC. DOUGLAS MATHIS PO BOX 777 SODA SPRINGS ID 83276		
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.			3. New Registered Agent Signature.
Office Held	Name	Street or PO Address	City State Country Postal Code
President	Douglas R. Mathis	Box 777 Soda Springs ID	CARBON 83276
Vice President	PROB R. Mathis	Box 777 Soda Springs ID	CARBON 83276
Corp. Officer	Secretary	351501st West #13	Soda Springs ID CARBON 83276
5. Organized Under the Laws of: IDAHO C 88166		6. Signature: <u>Doug R. Mathis</u> Name (type or print): <u>Doug R. Mathis</u> Date: <u>2-17-2010</u> Title: <u>President</u>	
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